## Agenda Monongalia County Commission May 19, 2021 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
  - a) Erroneous Assessments
  - b) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
  - a) Misty Seum, Park Superintendent
    - i) Laelah Stevenson, Kitchen Worker, Part-time Seasonal
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Correspondence
  - a) Legislative Citation from the House Minority Leader Delegate Doug Skaff Jr.
  - b) Letter of thanks received from Christian Help regarding FY 2021 funding
- 8) Unfinished Business
- 9) New Business
  - a) Consideration to accept the presentation of 2021 Land and Personal Property Books and request for Commissioners' signatures on oath and certificates by Mark Musick, Assessor of Monongalia County

- b) Consideration of proposal received by the County Commission from the West Virginia Communities Risk Pool for the county's general liability and workers compensation insurance with the effective date of July 1, 2021
- c) To consider for approval the annual Memorandum of Agreement for Fiscal Year beginning July 1, 2021 regarding funding pledged to WVU/Mon Co Extension Service
- d) Consideration to contribute \$2,000 to Health Savings Accounts for each employee participating in the High Deductible Health Plan as part of the county's group health insurance and established that those contributions will be made in full at the inception of the plan year beginning August 1, 2021
- e) To consider for approval an appointment to the Monongalia County Development Authority
- f) Consideration of an engagement letter with Ice Miller LLP to provide a Strategic Broadband Plan for Monongalia County
- g) Consideration to provide funding for the Visit Mountaineer Country CVB's Tourism Advancement Fund initiative for events in Monongalia County
- h) Consideration of rental rates for the Monongalia County Extension Services and 4-H Canter indoor and outdoor event spaces
- 10) Reports from Elected Officials and Department Supervisors
- 11) Reports from County Commissioners
- 12) Adjournment